MINUTES OF THE MEETING OF THE NEBRASKA JUDICIAL RESOURCES COMMISSION June 20, 2016

A meeting of the Nebraska Judicial Resources Commission was held on the 20th day of June, 2016, in Room 1510, State Capitol Building, in Lincoln, Nebraska, with some Commission members attending by video conferencing locations in Omaha, Grand Island and North Platte, Nebraska

Justice Stacy called the meeting to order in Room 1510 at the hour of 10 a.m. Roll call by the acting Secretary:

PRESENT

Brian Phares

Justice Stephanie Stacy, Chairperson
Judge Patrick McDermott
Judge John Samson
Judge Robert O'Neal
Timothy Engler
Robert Slovek
William Dittrick
Darlene Starman
Jayne Mann

ABSENT

Michael McCarthy
Robert Parker
Mark Sipple
Richard Carter
Mike Day
Lori Scherer
Amy Schlichting

The Chairperson identified and received into the record Exhibits 1 through 5.

The Chairperson called for approval of the minutes of the meeting of April 14, 2016. It was moved by Timothy Engler and seconded by Judge Robert O'Neal that the minutes be approved. Voting yes, all present.

The Chairperson announced that the purpose of the hearing was to consider whether or not the caseload statistics warranted the filling of the judicial vacancy in the District Court of the 3rd Judicial District arising from the retirement of the Honorable Steven D. Burns.

The Chairperson called for consideration of the vacancy in the District Court of the 3rd Judicial District of Nebraska as a result of the retirement of Judge Steven D. Burns. The Chairperson called for testimony. Testimony in favor of filling the vacancy was received by the Commission. There was no testimony in opposition. It was moved by Timothy Engler and seconded by Darlene Starman that the vacancy in the office of District Judge of the 3rd Judicial District be filled

with its primary office to be at Lincoln, Lancaster County, Nebraska. Voting yes, all present. Motion carried.

There being no further business to come before the Commission, it was moved by Darlene Starman and seconded by Timothy Engler that the Commission stand adjourned. Voting yes, all present. Motion carried. Meeting adjourned.

Respectfully submitted:

Judge Patrick McDermott Secretary

Patrick RM Mederal